

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020099

FILED
Apr 07, 2005
Secretary of State

Entity Name: NORTH AMERICA ENTERPRISES, LLC

Current Principal Place of Business:

1551 EAGLE NEST
WINTER S
WINTER SPRINGS, FL 32708

New Principal Place of Business:

320 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32801

Current Mailing Address:

1551 EAGLE NEST
WINTER S
WINTER SPRINGS, FL 32708

New Mailing Address:

320 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32801

FEI Number: 54-2112200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAN, RICHARD A
1551 EAGLE NEST CR
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

GUEST, ROBERT
320 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT GUEST

04/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: PD () Delete
Name: GROMAN, RICHARD A
Address: 1551 EAGLE NEST CR
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUEST, ROBERT
Address: 320 NORTH MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT GUEST

MGRM

04/07/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date